



Spring Lake Park Schools
District Services Center
1415 81st Avenue NE
Spring Lake Park, MN 55432

SCHOOL BOARD MEETING

Communication to the School Board and Administration

District Services Center – 6:45 p.m.

SCHOOL BOARD REGULAR MEETING

District Services Center

Tuesday, June 11, 2019

7:00 P.M.

*(Or immediately following the
Communication to the School Board and Administration)*

AGENDA

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. AGENDA APPROVAL

1. Motion by _____, seconded by _____, to approve the agenda as presented.
2. Motion by _____, seconded by _____, to approve the agenda with the following change(s):
 - a. _____
 - b. _____

C. SOME FUTURE EVENTS (Please check the District Calendar and Resource Guide or the District website at www.springlakeparkschools.org for a complete list of monthly events)

- Tuesday, June 25, 2019 School Board Work Session, 6:00 p.m.

D. CONSENT AGENDA

Motion by _____, seconded by _____, to approve the following items of the consent agenda:

1. Minutes of the:
May 14, 2019 School Board Regular Meeting – Attachment A
May 28, 2019 School Board Work Session – Attachment B
2. Bills Paid for April 2019, in the following amounts:

BILLS PAID	
April 2019	
Fund	Total Payments
General	\$ 1,105,571
Food Service	132,339
Community Education	31,139
Debt Service	-
Trust and Agency	-
Building Construction	209,190
Internal Service Funds	5,500
OPEB Debt Services	-
OPEB Trust Account	-
TOTAL	\$ 1,483,739

3. Personnel Items – Attachment C

E. PRESENTATIONS, SPECIAL GUESTS, AND RECOGNITIONS

1. Panther Foundation – Presentation of Donation
 - Colleen Pederson, Director of Community Education and Outreach

F. DISCUSSION, REPORTS, INFORMATION ITEMS

1. **Student Learning and Development:** Improving student learning and realizing high achievement for all learners is our ultimate purpose and measure of success.
 - Athletics and Activities 2018-19: Spring Update
 - Mr. Will Wackman, 2019-2020 Athletics & Activities Director
 - Ms. Colleen Pederson, Director of Community Education and Outreach
2. **Effective Operations:** Improve our effective management of human, financial, and physical resources.
 - Monthly Financial Report for April 2019
 - Ms. Amy Schultz, Director of Business Services
 - Budget Planning: FY19 Budget Revisions and FY20 Proposed Budget
 - Ms. Amy Schultz, Director of Business Services
3. Superintendent's Report
 - Dr. Jeff Ronneberg, Superintendent of Schools

Each meeting, the Superintendent will take a few moments to update the Board on general items of interest such as accounts of visits to schools and classrooms, news about students and staff, community connections, or observations on past or upcoming events.

G. ACTION ITEMS

1. Approval of 2018-2019 Budget Revisions

Motion by _____, seconded by _____, to approve the revised 2018-2019 budget as presented.

2. Approval of 2019-2020 Proposed Budget

Motion by _____, seconded by _____, to approve the proposed 2019-2020 budget as presented.

3. Approval of Spring Lake Park Teacher's Master Agreement for 2019-2021

Motion by _____, seconded by _____ to approve the 2019-2021 Master Agreement between Spring Lake Park School District 16 and Spring Lake Park Teachers United as negotiated and recommended by the School Board Negotiation Committee and the Administration.

4. Approval of the FY 2021 Application for Long-term Facilities Maintenance Revenue (LTFMR) to be submitted to the Minnesota Department of Education. *LTFMR has replaced Health and Safety and deferred maintenance revenue and programming per 2015 Legislative Action.*

Motion by _____, seconded by _____, to approve that the FY 2021 Application for Long-term Facilities Maintenance Revenue be submitted to the Minnesota Department of Education as shown in attachment D.

5. Resolution Approving Northeast Metropolitan Intermediate School District No. 916's Long Term Facility Maintenance Program Budget and Authorizing the Inclusion of a Proportionate Share of Those Projects in the District's Application for Long Term Facility Maintenance Revenue

Motion by _____, seconded by _____, to adopt the following resolution:

BE IT RESOLVED by the School Board of Independent School District No. 16, State of Minnesota, as follows:

1. The school board of Northeast Metropolitan Intermediate School District No. 916 has approved a long-term facility maintenance budget for its facilities for the 2020-2021 school year (pay 2020 levy) in the amount of \$144,700. The various components of this program budget are attached as EXHIBIT A hereto and are incorporated herein by reference. Said budget is hereby approved.

2. Minnesota Statutes, Section 123B.595, Subdivision 3, as amended, provides that if an intermediate school district's budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long term facility maintenance revenue application.

3. The proportionate share of the costs of the intermediate school district's long term facility maintenance program for each member school district to be included in its application shall be determined by utilizing a blended rate where half of the rate is determined by multiplying the total cost of the intermediate school district long term facility maintenance times the ratio of the member school district's net tax capacity to the total net tax capacity of the intermediate school district and half of the rate is determined by multiplying the total cost of the intermediate

school district long term facility maintenance times the ratio of ADM utilization by district to the total ADM utilization.

The inclusion of this proportionate share in the district's long term facility maintenance revenue application for fiscal year 2021 is hereby approved, subject to approval by the Commissioner of the Minnesota Department of Education.

4. Upon receipt of the proportionate share of long term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

Roll Call:

6. Approval of 2019-20 Annual QComp Memorandum of Understanding (MOU)

Motion by _____, seconded by _____, to approve the QComp Memorandum of Understanding.

7. Designation of School Board Meetings for the 2019-2020 School Year

Motion by _____, seconded by _____, to designate the second Tuesday of the month for the Regular School Board Meeting (7:00pm, with communication to the Board and Administration starting at 6:45pm) and the fourth Tuesday of the month for School Board Work Sessions (6:00pm) for the 2019-2020 school year (unless otherwise noted) at the District Services Center, 1415 81st Ave NE, Spring Lake Park, MN:

August 13	Regular Meeting
August 27	Work Session
September 10	Regular Meeting
September 24	Work Session
October 8	Regular Meeting
October 29	Work Session
November 12	Regular Meeting
December 6	Board Retreat
December 17	Regular Meeting
January 14	Regular Meeting
January 28	Work Session
February 11	Regular Meeting
February 24	Work Session
March 2	Regular Meeting
March 24	Work Session
April 14	Regular Meeting
April 24	Board Retreat
May 12	Regular Meeting
May 26	Work Session
June 9	Regular Meeting
June 23	Work Session

8. Acknowledgment of Gifts

Motion by _____, seconded by _____, to adopt the following resolution:

WHEREAS, School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and

WHEREAS, Minnesota Statute 465.03 states that a School Board may accept a gift of real or personal property by the adoption of a resolution approved by two-thirds of its members;

THEREFORE, BE IT RESOLVED, that the School Board of Spring Lake Park Schools accepts with appreciation the gifts as shown in attachment E.

Roll Call:

H. BOARD FORUM AND REPORTS (IF ANY)

The Board Forum provides individual School Board members an opportunity to share with the School Board items of interest and information.

I. ADJOURNMENT

Motion by _____, seconded by _____, to adjourn the meeting.

ATTACHMENT A and B

Board meeting minutes will be available the evening of the regular meeting, June 11, 2019

ATTACHMENT C



PERSONNEL AGENDA ITEMS

SPRING LAKE PARK SCHOOLS

High expectations. High achievement for all. No excuses.

DATE: June 5, 2019

TO: Dr. Jeff Ronneberg, Superintendent

FROM: Ryan Stromberg, Director of Human Resources and Organizational Development

RE: Personnel Agenda Items for the June 11, 2019 School Board Meeting

I. EMPLOYMENTS

Name	Location	Position	Start Date	New or Replace
Emily Bates	NP	Special Education Paraprofessional	5.29.2019	Replace
Daniel Felton	WW	Band Teacher	8.26.2019	Replace
Angela Fredrickson	PT	Nutrition Services Manager	8.29.2019	Replace
Kiah Love-Latzke	CV	Grade 4 Teacher	8.26.2019	Replace
Andrew Lundquist	WCSI	Child Care Assistant Teacher	6.10.2019	New
Whitney Ramirez	WCSI	Grade 4 Teacher	8.26.2019	Replace
Elizabeth Schwartz	PT	Art Teacher	8.26.2019	Replace
Christina Stewart	PT	Academic Specialist	8.26.2019	Replace
Ashton Wurzing	WW	Grade 6 Teacher (Spanish Immersion)	8.26.2019	New

II. TERMINATIONS/RESIGNATIONS/NON-RENEWAL OF CONTRACT

Name	Location	Employee Group	Notes
Rachel Armstrong	SLPHS	Teachers	Resignation as of June 7, 2019
Hillary Aronow	CV	Teachers	Resignation as of June 7, 2019
Diane Clements	PT	Teachers	Resignation as of June 7, 2019
Angela Fredrickson	WW	Nutrition Services	Resignation as of June 6, 2019
Kaleb Hartje	SLPHS	Teachers	Resignation as of June 7, 2019
Patricia Jansen	SLPHS/WCSI/Lighthouse	Teachers	Resignation as of June 7, 2019
Andrew Lundquist	WCSI	Custodians	Resignation as of June 7, 2019
Claudia Morales Pico	WCSI	Teachers	Resignation as of June 7, 2019
Bertha Ortiz-Robles	WCSI	Teachers	Resignation as of June 7, 2019
Maddie Silva	PT/CV	Teachers	Resignation as of June 7, 2019
Lisa Stewart	PT	Teachers	Resignation as of June 7, 2019
Alison Strum	PT	Teachers	Resignation as of June 7, 2019

III. LEAVES OF ABSENCE

Name	Location	Employee Group	Notes
Ashley Dohmen	WW	Teachers	August 26, 2019 through November 1, 2019
Jillian Fagerness	CV	Teachers	September 3, 2019 through December 9, 2019
Julie Spengler	CV	Teachers	August 26, 2019 through June 8, 2020

ED - 02478-A

[illegible][illegible]

Division of School Finance 1500 Highway 36 West Roseville, MN 55113-4266			Long-Term Facility Maintenance Ten-Year Expenditure Application								ED - 02478-04		
nated expenditures that are allowable uses of Long-Term Facilities Maintenance Revenue under Minnesota Statutes, section 123B.595, subdivision 10. Enter by Uniform Financial and Accounting Reporting Standards (UFARS) finance code by fiscal year in the space provided.													
Northeast Metropolitan Intermediate School District 916			District # 0916-06										
			Date: May 1, 2019										
Questions on this Spreadsheet:			Email: jwood@916schools.org										
Phone #: (651) 415 - 5650													
Fiscal Year, Ending June 30th -->			2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
Estimated Expenditures:													
this section excludes project costs of \$100,000 or more for which additional revenue is requested for Finance Codes 358, 363 and 366.													
Category													
Physical Hazards			\$6,750	\$16,650	\$11,650	\$16,650	\$14,150	\$19,150	\$14,150	\$19,150	\$14,150	\$19,150	\$14,150
Other Hazardous Materials			\$2,010	\$11,500	\$17,500	\$8,500	\$8,500	\$8,500	\$10,050	\$17,500	\$8,500	\$8,500	\$8,500
Environmental Health and Safety Management			\$33,630	\$60,800	\$60,800	\$60,800	\$60,800	\$60,800	\$62,800	\$62,800	\$62,800	\$62,800	\$62,800
Asbestos Removal and Encapsulation			\$50,000	\$0	\$0	\$2,000	\$0	\$0	\$2,000	\$0	\$0	\$2,000	\$0
Fire Safety			\$13,505	\$17,750	\$18,950	\$20,450	\$17,750	\$20,150	\$16,550	\$17,750	\$22,850	\$16,550	\$18,950
Indoor Air Quality			\$0	\$7,500	\$7,500	\$7,500	\$7,500	\$7,500	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000
Total Health and Safety Capital Projects			\$105,895	\$114,200	\$116,400	\$115,900	\$108,700	\$116,100	\$115,550	\$127,200	\$118,300	\$119,000	\$114,400
h and Safety - Projects Costing \$100,000 or more per Site/Year													
Category													
Asbestos Removal and Encapsulation			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Fire Safety			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Indoor Air Quality			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Health and Safety Capital Projects \$100,000 or More			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Approved Voluntary Pre-K under Minnesota Statutes, section 124D.151													
Category													
Remodeling for prekindergarten (Pre-K) instruction approved by the Commissioner			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Accessibility													
Category													
Accessibility			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Deferred Capital Expenditures and Maintenance Projects													
Category													
Building Envelope			\$0	\$10,500	\$10,500	\$10,500	\$10,500	\$14,000	\$14,000	\$14,000	\$14,000	\$164,000	\$14,000
Building Hardware and Equipment			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Electrical			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Interior Surfaces			\$0	\$5,500	\$4,800	\$4,800	\$4,800	\$4,800	\$44,800	\$4,800	\$4,800	\$79,800	\$79,800
Mechanical Systems			\$0	\$0	\$0	\$0	\$0	\$30,000	\$0	\$0	\$0	\$15,000	\$15,000
Plumbing			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Professional Services and Salary			\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Roof Systems			\$0	\$9,000	\$9,000	\$12,000	\$12,000	\$12,000	\$12,000	\$12,000	\$12,000	\$12,000	\$612,000
Site Projects			\$0	\$4,000	\$4,000	\$6,000	\$6,000	\$6,000	\$43,000	\$6,000	\$6,000	\$56,000	\$41,000
Total Deferred Capital Expense and Maintenance			\$0	\$29,000	\$28,300	\$33,300	\$33,300	\$66,800	\$113,800	\$36,800	\$36,800	\$326,800	\$761,800
Total Annual 10 Year Plan Expenditures			\$105,895	\$143,200	\$144,700	\$149,200	\$142,000	\$182,900	\$229,350	\$164,000	\$155,100	\$445,800	\$876,200

ATTACHMENT E

Spring Lake Park Schools ISD 16 Donation summary for June 11, 2019 Regular Board Meeting

Monetary Donations

Description	Value	Donor	Purpose/To
Monetary	\$ 336.00	Wells Fargo Your Cause	Spring Lake Park School District
Monetary	\$ 308.78	Lighthouse PTO	Lighthouse School field trip busing
Monetary	\$ 60.50	Lighthouse PTO	Lighthouse School 4th grade track day t-shirts
Monetary	\$ 120.00	Wells Fargo Your Cause	Northpoint Elementary
Monetary	\$ 90.00	Wells Fargo Your Cause	Park Terrace Elementary
Monetary	\$ 60.00	Wells Fargo Your Cause	Woodcrest Spanish Immersion
Monetary	\$ 2,500.00	SLP Lions Club	Woodcrest Spanish Immersion - reading initiative
Monetary	\$ 300.00	SLP Lions Club	Woodcrest Spanish Immersion – CARES Clubs
Monetary	\$ 1,000.00	Woodcrest PTO	Fall Grant and Cultural Festival
Monetary	\$ 150,000.00	Panther Foundation	SLPHS Stadium and FAC Improvements
Monetary	\$ 25,269.00	Panther Foundation	Pathways Programming
Monetary	\$ 15,000.00	Panther Foundation	Athletics & Activities
Monetary	\$ 30,082.04	Panther Foundation	Pathways, SOAR Program, GaGa Ball Pits, FCCLA competition expenses support, OEC HOSA Trip support, New Staff Welcome, Band/Choir supplemental support, books for Early Childhood programming, support of student backpack program
Total	\$ 225,126.32		

Non-Monetary Donations

Description	Donor	Purpose/To
Goldfish/Mints	Centerview PTO	MCA testing snacks
T-shirts	Centerview PTO	4 th grade track day t-shirts
Nutri Grain Bars	Andrea Welch	Panther Pantry
Water, pretzels, fruit snacks	Woodcrest PTO	MAP/MCA/AAPPL testing snacks
Chips, fruit snacks	Amy Wolter	End of year celebration
T shirts	Woodcrest PTO	4 th grade track day t-shirts
Books	Panther Foundation	For SLPSchools to hand out at the Tower Days Parade